

ISO 9001 : 2008
APPROVED BY IRQS



IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING



MGMT. SYS.
RvA C 071
DUTCH ACCREDITATION
COUNCIL RvA

ISO 14001 : 2004
APPROVED BY IRQS



IRQS
A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING



MGMT. SYS.
RvA C 375
DUTCH ACCREDITATION
COUNCIL RvA

MROTEK[®]
Integrating Next Generation Networks

MRO: FS: 16-17:199
1st September, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sirs,

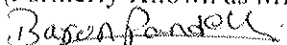
Sub: - Change in Directors and Key Managerial Personal.
Ref: Outcome of Board Meeting held on 8th August, 2016.

With reference to the outcome of Board Meeting held on 8th August, 2016 which already submitted to the Stock Exchange on the same day of the Meeting.

Further we would like to give intimation about the change of Directors and Key Managerial personal (KMP) separately to avoid future confusion, The change are as Follows:-

- **Directors Resigned:** Mr. S Narayanan-Chairman & Managing Director, Mr. H Nandi-Managing Director, Mr. N K Rajasekharan, Mr. K Rajamani and Mr. N Sivaram.
- **Directors Appointed:** Mr. Aniruddha Bhanuprasad Mehta-Chairman & Managing Director, Ms Gauri A Mehta, Mr. S Radhakrishnan, Mr. Sudhir Kumar Hasija and Mr. M V Sampath Kumar.
- Appointment of Mr. Barun Pandey as Company Secretary and Compliance officer.

Kindly acknowledge.

Thanking you,
Yours faithfully
for MRO-TEK Realty Limited
(Formerly Known as MRO-TEK Limited)

Barun Pandey
Company Secretary and Compliance Officer.
(Encl. : as above)

Scrip Code:

NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018

MRO - TEK REALTY LIMITED

Registered & Corporate Office
#6, New BEL Road
Chikkamaramahalli
Bangalore – 560 054
Ph : +91 80 23603763
Email : info@mro-tek.com
CIN No. L28112KA1984PLC005873



www.mro-tek.com

ISO 9001 : 2008
APPROVED BY IRQS



IRQS
A DEPARTMENT OF
DUTCH ACCREDITATION
COUNCIL RvA

ISO 14001 : 2004
APPROVED BY IRQS



IRQS
A DEPARTMENT OF
DUTCH ACCREDITATION
COUNCIL RvA



MGMT SYS
RvA C 071
DUTCH ACCREDITATION
COUNCIL RvA



MGMT SYS
RvA C 375
DUTCH ACCREDITATION
COUNCIL RvA

MROTEK[®]
Integrating Next Generation Networks

MRO: FS:16-17:150
8th August, 2016

The Manager,
listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Fax No. 022-2659 8237/38.

The Manager,
listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai - 400 001

Fax No. 022- 2272 3121

Dear Sirs,

SUB: OUTCOME OF 3RD BOARD MEETING FOR THE YEAR 2016-17

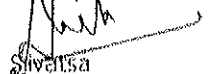
As Informed vide our letter dated 29th July 2016, the Board of Directors of MRO-TEK Realty Limited, Bangalore met today and *inter-alia* transacted the following business:

1. Considered and approved the un-audited financial results for the First quarter ended June 30, 2016.
2. Considered and approved the Board's Report for the financial year 2015-16.
3. Re-constituted the composition of the Board as follows:
 - Directors Resigned: Mr. S Narayanan-Chairman & Managing Director, Mr. H Nandi-Managing Director, Mr. N K Rajasekharan, Mr. K Rajamani and Mr. N Sivaram.
 - Directors Appointed: Mr Aniruddha Mehta-Chairman & Managing Director, Ms Gauri A Mehta, Mr.S Radhakrishnan, Mr.Sudhir Kumar Hasija and Mr M V Sampath Kumar.
4. Considered Physical Verification of Assets and impacts thereof.
5. Appointment of Mr. Barun Pandey as Company Secretary and Compliance officer.
6. Appointment of Messrs K S Aiyar and Company, Chartered Accountants as Statutory Auditor of the Company for the Financial 2016-17.

Please, take all the above on record and kindly treat this as compliance with (SEBI LODR) Regulations, 2015.

Kindly acknowledge.

Thanking you,
Yours faithfully,
for MRO-TEK Realty Limited


Sivaksha

Compliance Officer
Encl:- As Above.

Scrip Code:	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018

MRO - TEK REALTY LIMITED

Registered & Corporate Office
#6, New BEL Road
Chikmagalur
Bangalore - 560 054
Ph : +91 80 23803763
Email Info @mro-tek.com
CIN No. L2812KA1004PLC005873

www.mro-tek.com